## AGENDA REGULAR BOARD MEETING MONDAY, MAY 18, 2009 6:30 P.M. CIVIC CENTER 40700 ROMEO PLANK ROAD TOWNSHIP BOARD CHAMBERS

**NOTE:** We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

- 1. Discuss Concerns at Union Lake Villas Meadow Bridge Condo Community Submitted by: Joan Erdman
- 2. Request to Conduct Tent Sale Mt. Clemens Dodge: 43774 Gratiot & 38141 Gratiot Submitted by: Robert D. Seymour
- 3. Request to Conduct Annual Tent Sale Michele's Shoes: 41830 Garfield Submitted by: Gregg Reo
- 4. Request to Conduct Tent Sale Funspace Direct Sunrooms & Spas: 20330 Hall Road Submitted by: Robert Majewski
- 5, Request to Sponsor Classic Car Event Speed Clean Services: 18711 E. 14 Mile Road Submitted by: Jennifer Thomas
- Request to Conduct 2009 Dealership and Charity Events Wolverine Harley-Davidson: 44660 N. Gratiot
   Submitted by: Adrienne Nutter
- 7. Adopt Resolution for Charitable Gaming Licenses Mt. Clemens Ski Club Submitted by: Patricia Marcaccio
- 8. Request Temporary Portable Concrete Batch Plant Vacant Property at Rose Garden Estates, NE Corner of Cass & Clinton River Road, Six-S Inc.
  Submitted by: Brendan J. Tucker
- 9. Request Temporary Portable Concrete Batch Plant Vacant Property in Front of Simply Storage, 44650 Romeo Plank Road, S. of M-59; Six-S Inc. Submitted by: Brendan J. Tucker
- 10. Recommendation on Project for Community Development Block Grant Funding Submitted by: Budget/Ways & Means Committee
- 11. Adoption of Michigan Works Contract for Summer Programs Submitted by: Ken Pearl, Township Trustee

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- 12. HOME Investment Partnership Act Allocation of 2007 Monies Submitted by: Asst. Director, Department of Planning & Community Development
- 13. Schedule Public Hearing on the Proposed State Revolving Fund Project Submitted by: Township Engineer
- 14. Introduction of Amendment to Township Ordinance Chapter 882.01(E) Definition of Peddler Submitted by: Township Attorney
- 15. Strategic Planning Meetings
  Submitted by: Robert J. Cannon, Supervisor
- 16. Appointment to Position of Part-Time Office Aide: Senior Center Submitted by: Human Resources Director
- 17. Recommendation to Adopt Lincoln Financial Group as the Township's Short-Term and Long-Term Disability Insurance Carrier Submitted by: Human Resources Director
- 18. Treasurer's Quarterly Report
  Submitted by: William J. Sowerby, Treasurer
- 19. Request Closed Session to Discuss Contract Negotiations Submitted by: Human Resources Director
- 20. Habitat for Humanity Changes Submitted by: Budget/Ways & Means Committee

Approval of Minutes of April 27, 2009 Special Meeting Approval of Minutes of May 4, 2009 Regular Township Board Meeting Approval of Bills Public Comments Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

**NOTE:** Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.